

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>DATE FILED:</b> _____
<b>v.</b>	<b>:</b>	<b>CRIMINAL NO.</b> _____
<b>TEMEKA JOHNSON MURRAY</b>	<b>:</b>	<b>VIOLATIONS: 18 U.S.C. § 1341</b> <b>(Mail fraud - 2 counts)</b>

**I N F O R M A T I O N**

**THE UNITED STATES ATTORNEY CHARGES THAT:**

At all times material to this information:

1. Defendant TEMEKA JOHNSON MURRAY was employed by the Pennsylvania Department of Transportation ("PennDOT") as a driver's license examiner at the PennDOT Driver's License Center at 2201 Swede Road in Norristown, Pennsylvania, and was responsible for processing and approving applications for driver's license learner's permits.
2. An applicant for a Pennsylvania driver's license permit was required to appear in person at a PennDOT Driver's License Center, to provide valid identification, and to pass a written driver's test. If this criteria was satisfied, PennDOT issued a temporary driver's permit, and after further processing, mailed the driver's license learner's permit to the applicant.

### **THE SCHEME**

3. From in or around March 1999 through in or about August 1999, in the Eastern District of Pennsylvania and elsewhere, the defendant,

**TEMEKA JOHNSON MURRAY,**

devised and intended to devise a scheme to defraud, and to obtain money and property by means of false and fraudulent pretenses, representations, and promises.

It was part of the scheme that:

4. Defendant TEMEKA JOHNSON MURRAY received fraudulent driver's license learner's permit applications from P.T., a person known to the United States Attorney, approved the permit applications without requiring the applicant to appear and provide proof of identification or to take the written driver's test, issued driver's license permits in the names provided by P.T., and received cash from P.T. as payment for the fraudulent permits.

5. On or about March 9, 1999, defendant TEMEKA JOHNSON MURRAY received from P.T. a completed application for a driver's permit in the name of "Jeffrey A. Ross," which unbeknownst to her was a fictitious name.

6. On or about March 9, 1999, defendant TEMEKA JOHNSON MURRAY approved the permit application without requiring the applicant to appear and provide proof of identification or to take the written driver's test, and gave to P.T. a temporary driver's permit in the name of "Jeffrey A. Ross."

7. On or about March 23, 1999, PennDOT mailed a Class C non-commercial driver's permit to "Jeffrey A. Ross" at 1438 Ritner Street, Philadelphia, Pennsylvania, 19145, which was the address supplied on the application.

8. On or about March 12, 1999, defendant TEMEKA JOHNSON MURRAY received from P.T. a completed application for a driver's permit in the name of "Joseph Gensel," which, unbeknownst to her, was a fictitious name.

9. On or about March 12, 1999, defendant TEMEKA JOHNSON MURRAY approved the permit application without requiring the applicant to appear and provide proof of

identification or to take the written driver's test, and gave to P.T. a temporary driver's permit in the name of "Joseph Gensel."

10. On or about March 31, 1999, PennDOT mailed a Class C non-commercial driver's permit to Joseph Gensel at 1136 Crease Street, Philadelphia, Pennsylvania, 19125, which was the address provided on the application.

11. On or about March 24, 1999, defendant TEMEKA JOHNSON MURRAY received from P.T. a completed application for a driver's permit in the name of "James Santucci," which, unbeknownst to her, was a fictitious name.

12. On or about March 24, 1999, defendant TEMEKA JOHNSON MURRAY approved the permit application without requiring the applicant to appear and provide proof of identification or to take the written driver's test, and gave to P.T. a temporary driver's permit in the name of "James Santucci."

13. On or about March 31, 1999, PennDOT mailed a Class C non-commercial driver's permit to "James Santucci" at 1438 Ritner Street, Philadelphia, Pennsylvania, 19145, which was the address provided on the application.

14. On or about April 14, 1999, defendant TEMEKA JOHNSON MURRAY received from P.T. a completed application for a driver's permit in the name of "Mary Mackey" which, unbeknownst to her, was a fictitious name.

15. On or about April 14, 1999, defendant TEMEKA JOHNSON MURRAY approved the permit application without requiring the applicant to appear and provide proof of identification or to take the written driver's test, and gave P.T. a temporary driver's permit in the name of "Mary Mackey."

16. On or about April 22, 1999, PennDOT mailed a Class C non-commercial driver's license permit to "Mary Mackey" at 1235 Leopard Street, Philadelphia, Pennsylvania, 19125, which was the address provided on the application.

17. On or about May 15, 1999, defendant TEMEKA JOHNSON MURRAY processed a driver's license permit in the name of "N.R.," without requiring N.R. to appear and

provide proof of identification or to take the written driver's test.

18. In or about May 1999, defendant TEMEKA JOHNSON MURRAY offered to P.T. a fraudulent driver's license permit in the name of N.R.

19. On or about July 6, 1999, PennDOT mailed a Class C non-commercial driver's license permit to N.R. at 3035 N. Water Street, Philadelphia, PA 19134, which address was given to defendant TEMEKA JOHNSON MURRAY by P.T.

20. On or about August 4, 1999, defendant TEMEKA JOHNSON MURRAY received from P.T. a completed application for a driver's permit in the name of "Richard Stancil" which, unbeknownst to her, was a fictitious name.

21. On or about August 4, 1999, defendant TEMEKA JOHNSON MURRAY approved the permit application without requiring the applicant to appear and provide proof of identification or to take the written driver's test, and gave P.T. a temporary driver's permit in the name of "Richard Stancil."

22. On or about August 18, 1999, PennDOT mailed a Class C non-commercial driver's license permit to "Richard Stancil" at 1438 Ritner Street, Philadelphia, Pennsylvania, 19145, which was the address provided on the application.

23. On or about the dates below, in the Eastern District of Pennsylvania and elsewhere, having devised and intended to devise the scheme to defraud, the defendant,

**TEMEKA JOHNSON MURRAY,**

for the purpose of executing this scheme, and attempting to do so, knowingly caused to be delivered by U. S. mail, from PennDOT, 1101 South Front Street, Harrisburg, Pennsylvania, 17104, according to the directions thereon, Pennsylvania driver's license learner's permits as follows:

<b>COUNT</b>	<b>DATE</b>	<b>NAME/ADDRESS</b>
1.	4/22/99	Mary Mackey 1235 Leopard Street Philadelphia, PA 19125
2.	8/4/99	Richard Stancil

1438 Ritner Street  
Philadelphia, PA 19145

All in violation of Title 18, United States Code, Section 1341.

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PATRICK L MEEHAN  
United States Attorney